

Attorney in Dubai, Debai

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Company: LawCrossing

Location: Dubai

Category: healthcare-practitioners-and-technical

Practice Setting:

In-House

Location:

Dubai, Debai, United Arab Emirates

Job Title:

Attorney in Dubai, Debai

Job Type:

Non-practicing Attorney

Job Tags: regulatory compliance Experience Level:

3-5 yrs required

Remote Job:

No

Job Description:

Full-time

Salary: Negotiable

Summary

Amazon Payment Services (APS) is looking for a Compliance Manager to join their Dubai-

based Compliance team and provide compliance subject-matter expertise and oversight of payment products in the UAE. This position requires 3-5 years of experience in banks, payment service providers or fintech, ideally in the UAE and a Law or business degree (ideally at Masters level). The Compliance Manager will be responsible for tracking and devising plans and strategies to comply with upcoming regulation, monitoring 1st line compliance programs, providing effective, timely and pragmatic advice on compliance matters to the business and working with legal, risk and business leads to develop and maintain our compliance policies and controls.

Job Responsibilities

- Track and devise plans and strategies to comply with upcoming regulation.
- Monitor 1st line compliance programs and devise metrics and mechanisms to measure their effectiveness.
- Provide effective, timely and pragmatic advice on compliance matters to the business on how to manage conduct and compliance risks within payments propositions.
- Interpret and advise on applicable UAE regulations.
- Work with legal, risk and business leads to develop and maintain our compliance policies and controls.
- Ensure that APS is exam-ready and collaborate in the preparation of regulatory submissions in the context of regulatory exams and other regulatory engagements.

Qualifications

- Demonstrable expertise in all the regulatory materials that apply to retail payment service providers in the UAE, including all the relevant CBUAE guidelines.
- 3-5 years of experience in banks, payment service providers or fintech, ideally in the UAE. (Applications that don't meet this requirement will not be considered).
- Exceptional written and verbal communication skills, including the ability to communicate to technical and non-technical stakeholders at all levels.
- Law or business degree (ideally at Masters level).
- Strong tech literacy and understanding of the fundamentals of internet businesses.

Preferred Qualifications

- ACAMs, ICA or similar certifications.

Job Details

- Location: Dubai, ARE
- Job Title: Compliance Manager, Risk and Compliance Solutions
- Job ID: 2496634
- Department: Selling Partner Risk
- Employment Type: Full-time
- Salary: Negotiable

Amazon Payment Services (APS) is looking for a Compliance Manager to join their Dubai-based Compliance team. This position will support APS' growth by means of implementing policies and 2nd line controls that ensure regulatory compliance without compromising our merchants' experience. The Compliance Manager is responsible for providing compliance subject-matter expertise and oversight of payment products in the UAE.

The key job responsibilities of the Compliance Manager include:

- Tracking and devising plans and strategies to comply with upcoming regulation.
- Monitoring 1st line compliance programs and devising metrics and mechanisms to measure their effectiveness.
- Providing effective, timely and pragmatic advice on compliance matters to the business on how to manage conduct and compliance risks within payments propositions.
- Interpreting and advising on applicable UAE regulations.
- Working with legal, risk and business leads to develop and maintain our compliance policies and controls.
- Ensuring that APS is exam-ready and collaborating in the preparation of regulatory submissions in the context of regulatory exams and other regulatory engagements.

The MEA compliance office supports Amazon regulated entities in the MEA region by providing

compliance expertise and oversight that allows them to thrive in regulated environments. We build 2nd line controls that keep Amazon entities compliant without compromising customer experiences.

The basic qualifications for this role include:

- Demonstrable expertise in all the regulatory materials that apply to retail payment service providers in the UAE, including all the relevant CBUAE guidelines.
- 3-5 years of experience in banks, payment service providers or fintech, ideally in the UAE. (Applications that don't meet this requirement will not be considered).
- Exceptional written and verbal communication skills, including the ability to communicate to technical and non-technical stakeholders at all levels.
- Law or business degree (ideally at Masters level).
- Strong tech literacy and understanding of the fundamentals of internet businesses.

Preferred qualifications for this role include:

- ACAMs, ICA or similar certifications.

The job details for this role include:

- Location: Dubai, ARE
- Job Title: Compliance Manager, Risk and Compliance Solutions
- Job ID: 2496634
- Department: Selling Partner Risk
- Employment Type: Full-time
- Salary: Negotiable

Amazon Payment Services (APS) is looking for a Compliance Manager to join their Dubai-based Compliance team in order to support APS' growth and ensure regulatory compliance without compromising our merchants' experience. This position requires 3-5 years of experience in banks, payment service providers or fintech, ideally in the UAE and a Law or business degree (ideally at Masters level). The Compliance Manager will be responsible for

tracking and devising plans and strategies to comply with upcoming regulation, monitoring 1st line compliance programs, providing effective, timely and pragmatic advice on compliance matters to the business and working with legal, risk and business leads to develop and maintain our compliance policies and controls.

The MEA compliance office supports Amazon regulated entities in the MEA

Bar USP:

Not Available

Benefits:

Not Available

Languages:

Not Available

Skills:

Not Available

Education Details:

Not Available

Industry:

Legal

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